

ASX Announcement | 17 March 2025
DomaCom Limited (ASX: DCL)

Results of Annual General Meeting

DomaCom Limited (ASX:DCL) (**'DomaCom'** or **'Company'**) advises that the Company's Annual General Meeting was held today, 17 March 2025.

All resolutions were passed and decided by way of a poll. In respect to Resolution 16 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release to the market by the Company Secretary.

End

For further information, please contact:

DomaCom Limited

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Acting Chief Executive Officer

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About DomaCom

DomaCom Limited (ASX:DCL) is the operator of an innovative managed investments platform for a wide range of assets across wholesale and retail markets. The platform offers investors and financial advisers easy access, reporting and transparency with comparatively lower minimum investments and competitive costs and structures. Investments on the platform can include a range of unique assets from agriculture, energy, securities, commercial and residential property.

As a leader in the Australian financial sector, DomaCom has a reputation for innovative structures and making portfolio diversification a reality for investors.

To learn more, please visit: www.domacom.com.au

DomaCom Limited
Annual General Meeting
Monday, 17 March 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Election of Mr Giuseppe Porcelli as a Director	Ordinary	773,519,610 98.35%	11,664,026 1.48%	1,279,961 0.16%	2,620,706	775,415,638 98.52%	11,684,026 1.48%	2,620,706	Carried	NA
2. Election of Mr Raymond Jourdan as a Director	Ordinary	773,194,810 98.31%	11,974,026 1.52%	1,279,961 0.16%	2,635,506	775,090,838 98.48%	11,994,026 1.52%	2,635,506	Carried	NA
3. Election of Mr Alberto Basile as a Director	Ordinary	777,060,465 98.83%	7,931,146 1.01%	1,279,961 0.16%	2,812,731	778,956,493 98.99% 69 78.41%	7,951,146 1.01% 9 10.23%	2,812,731 10 11.36%	Carried	NA
4. Election of Mr Ross Landles as a Director - WITHDRAWN	Ordinary	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA
5. Re-election of Mr Steven James as a Director	Ordinary	782,365,358 99.26%	4,590,278 0.58%	1,243,961 0.16%	884,706	784,225,386 99.42%	4,610,278 0.58%	884,706	Carried	NA
6. Consolidation of Capital	Ordinary	779,876,173 99.06%	5,850,834 0.74%	1,509,961 0.19%	1,847,335	782,002,201 99.25%	5,870,834 0.75%	1,847,335	Carried	NA
7. Approval to issue 142,857,143 Options to Mr Groen	Ordinary	563,711,001 97.30%	13,893,890 2.40%	1,734,507 0.30%	2,602,048	566,061,575 97.60%	13,913,890 2.40%	2,602,048	Carried	NA
8. Change of Company Name	Special	771,438,629 98.52%	7,291,347 0.93%	4,293,962 0.55%	6,060,365	776,348,658 99.07%	7,311,347 0.93%	6,060,365	Carried	NA

9. Appointment of Auditor	Ordinary	782,999,908 99.48%	126,490 0.02%	3,995,995 0.51%	1,961,910	787,611,970 99.98%	146,490 0.02%	1,961,910	Carried	NA
10. Adoption of Employee Incentive Plan	Ordinary	694,964,108 98.50%	5,840,797 0.83%	4,736,326 0.67%	398,030	699,700,434 99.17%	5,860,797 0.83%	398,030	Carried	NA
11. Approval to issue Director fee options to Mr Raymond Jourdan a Director of the Company	Ordinary	762,999,891 96.83%	20,464,087 2.60%	4,554,508 0.58%	1,065,817	768,170,466 97.40%	20,484,087 2.60%	1,065,817	Carried	NA
12. Approval to issue Director fee options to Mr Alberto Basile a Director of the Company	Ordinary	765,147,059 97.09%	18,359,799 2.33%	4,554,508 0.58%	1,022,937	770,317,634 97.67%	18,379,799 2.33%	1,022,937	Carried	NA
13. Approval to issue Director fee options to Mr Vinuraj Koliyat	Ordinary	762,769,635 96.80%	20,505,291 2.60%	4,743,560 0.60%	1,065,817	768,129,262 97.40%	20,525,291 2.60%	1,065,817	Carried	NA
14. Approval of 10% Placement Capacity	Special	776,265,886 98.43%	8,062,395 1.02%	4,329,962 0.55%	426,060	781,211,915 98.98%	8,082,395 1.02%	426,060	Carried	NA
15. Approval to issue 3,571,429 Shares to TMSPC Pty Ltd	Ordinary	771,076,571 98.04%	10,793,585 1.37%	4,630,404 0.59%	2,583,743	776,323,042 98.63%	10,813,585 1.37%	2,583,743	Carried	NA
16. Adoption of Remuneration Report	Ordinary	667,585,973 99.96%	232,490 0.03%	36,000 0.01%	303,030	667,621,973 99.96%	252,490 0.04%	303,030	Carried	NO

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.